



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309
Website: <http://www.villageofmaplepark.org>

Approved by the Board of
Trustees on 1-3-23.

PUBLIC HEARING
TUESDAY, DECEMBER 6, 2022
7:00 p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK

1. CALL TO ORDER

President Fahnestock called the Public Hearing to order at 7:00 p.m.

2. ROLL CALL/ESTABLISH A QUORUM

President Fahnestock asked for a roll call to establish a quorum.

Members answering present were President Fahnestock, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward. Trustee Simon was absent.

Also present were Village Administrator Darin Girdler, Police Chief David Krull, Director of Public Works Lou Larson, Village Attorney Kevin Buick, and Deputy Clerk Cheryl Aldridge.

No members of the public were present.

President Fahnestock confirmed a quorum was established.

3. DISCUSSION OF TAX LEVY / PUBLIC COMMENTS

Public Hearing opened at 7:00 p.m.

President Fahnestock opened up the floor for discussion on the tax levy. No comments were heard.

4. ADJOURNMENT

Having no further comments to be heard, President Fahnestock asked for a motion to close the Public Hearing.

**Motion by Trustee Groezinger with 2nd by Trustee Speare to close the Public Hearing.
Motion carried on a voice vote.**

Public Hearing closed at 7:02 p.m.

**BOARD OF TRUSTEES MEETING MINUTES
302 WILLOW STREET, MAPLE PARK, IL
TUESDAY, DECEMBER 6, 2022
IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

1. CALL TO ORDER

President Fahnestock called the regular meeting of the Board of Trustees to order at 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

President Fahnestock led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

President Fahnestock asked for a roll call to establish a quorum.

Members answering present were President Fahnestock, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward. Trustee Simon was absent.

Also present were Village Administrator Darin Girdler, Police Chief David Krull, Director of Public Works Lou Larson, Village Attorney Kevin Buick, and Deputy Clerk Cheryl Aldridge.

No members of the public were present.

President Fahnestock confirmed a quorum was established.

- 4. PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk. You may also send an email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting. Time Limit: 5 minutes per speaker.*

None

5. MOTION TO APPROVE CONSENT AGENDA / ADDITIONS-DELETIONS

CONSENT AGENDA – OMNIBUS VOTE

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member, in which event the item(s) will be removed from the Consent Agenda. Prior to a vote on the Consent Agenda, members of the public may request that a Trustee have an item removed from the Consent Agenda.

A. Approval of Board Minutes

- Board of Trustees Meeting – November 1, 2022

- Committee of the Whole Meeting – November 15, 2022
- B. Receive and File – Planning & Zoning Commission Minutes – October 12, 2022
- C. Acceptance of Cash and Investment Report as of October 31, 2022
- D. Approval of Bills Payable and Manual Check Register #822

ACCOUNTS PAYABLE:	\$220,440.11
MANUAL CHECKS:	<u>2,539.56</u>
TOTAL:	<u><u>\$222,979.67</u></u>

- E. Approval of Travel, Meals, Lodging for Elected Officials /Employees - None

Motion by Trustee Speare with 2nd by Trustee Peloso to approve the Consent Agenda items a.) through e.) as presented. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Simon was absent. Motion carried.

6. FINANCIAL REPORT

President Fahnestock asked if there were any questions on the Financial Report submitted by Treasurer Aldridge. Hearing no questions, moved to the next agenda item.

7. LEGAL REPORT

President Fahnestock asked if there were any questions on the Legal Report submitted by Attorney Buick. Trustee Peloso had a question for Attorney Buick regarding Home Owner's Associations within the Village. Hearing no additional questions, moved to the next agenda item.

8. POLICE DEPARTMENT REPORT

President Fahnestock asked if there were any questions on the Police Department Report submitted by Police Chief Krull. Chief Krull updated the Board on his department's activity. Trustee Peloso had a question regarding stop lights. Hearing no additional questions, moved to the next agenda item.

9. PUBLIC WORKS REPORT

Director Larson updated the Board on several projects that Public Works has been working on. The lighting in the library has been upgraded to LED lights. The front portion of the library has been completed with the back rooms of the library to still be finished. A new blower was installed at the wastewater treatment plant. There are some repairs to be done at the water treatment plant. Also, the Christmas lights and Christmas tree were put up on Main Street last week. President Fahnestock asked if there were any questions for Director Larson. Hearing no questions, moved to the next agenda item.

10. ENGINEERING REPORT

Engineer Lin was not at the meeting. President Fahnestock asked if there were any questions to bring to Engineer Lin. Hearing no questions, moved to the next agenda item.

11. OLD BUSINESS

None

12. MOTIONS

None

13. RESOLUTIONS

A. RESOLUTION 2022-36 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH FOSTER, BUICK, CONKLIN & LUNDGREN, LLC FOR VILLAGE LEGAL SERVICES

This Resolution allows the Village President to enter into/renew an agreement with Foster Buick Law Group for Village Legal Services.

Motion by Trustee Speare with 2nd by Trustee Peloso to approve Resolution 2022-36 a resolution authorizing the Village President or her designee to approve an agreement with Foster, Buick, Conklin & Lundgren, LLC for Village legal services. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Simon was absent. Motion carried.

B. RESOLUTION 2022-38 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN ANNEXATION AGREEMENT FOR CERTAIN PROPERTY LOCATED IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.

This Resolution allows the Village President to Execute the Annexation Agreement.

Motion by Trustee Peloso with 2nd by Trustee Groezinger to approve Resolution 2022-38 a resolution authorizing the Village President to execute an annexation agreement for certain property located in the Village of Maple Park, Kane and DeKalb Counties, Illinois. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Simon was absent. Motion carried.

C. RESOLUTION 2022-39 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN APPLICATION FOR KANE COUNTY

COMMUNITY DEVELOPMENT FUNDS AND EXECUTION OF ALL NECESSARY DOCUMENTS.

This Resolution allows the Village President to execute an application for Kane County CDBG Funds and all necessary documents.

This resolution was withdrawn. The timing of the CDBG grant funding will not work for the Pearl Street stormwater and paving project. The application has been modified to apply for grant funding for the Maple Avenue paving reconstruction project. The application has been changed and the resolution will be updated and brought back to the Board at a later date.

14. ORDINANCES

A. ORDINANCE 2022-24 AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR 2022 TAX LEVY, PAYABLE IN 2023

This ordinance allows the Village to levy taxes for budgeted expenses.

Motion by Trustee Speare with 2nd by Trustee Groezinger to approve Ordinance 2022-24 an ordinance for the levy and collection of taxes for the Village of Maple Park, Kane and DeKalb Counties for 2022 tax levy, payable in 2023. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Simon was absent. Motion carried.

B. ORDINANCE 2022-27 AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN PROPERTY LOCATED IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS

This Ordinance approves the Annexation of the property on Maple Park Road.

Motion by Trustee Peloso with 2nd by Trustee Speare to approve Ordinance 2022-27 an ordinance approving the annexation of certain property located in the Village of Maple Park, Kane and DeKalb Counties, Illinois. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Simon was absent. Motion carried.

C. ORDINANCE 2022-26 AN ORDINANCE APPROVING THE REZONING OF CERTAIN PROPERTY LOCATED IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS

This Ordinances changes the zoning of the property that has been annexed.

Motion by Trustee Peloso with 2nd by Trustee Speare to approve Ordinance 2022-26 an ordinance approving the rezoning of certain property located in the Village of Maple Park, Kane and DeKalb Counties, Illinois. On a roll call vote Trustee

Groezinger, Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Simon was absent. Motion carried.

D. ORDINANCE 2022-29 AN ORDINANCE APPROVING THE SECOND AMENDMENT TO THE REDEVELOPMENT PLAN AND PROJECTS FOR THE MAPLE PARK TAX INCREMENT FINANCING DISTRICT.

This Ordinance approves the second amendment to the TIF District.

Motion by Trustee Ward with 2nd by Trustee Speare to approve Ordinance 2022-29 an ordinance approving the second amendment to the redevelopment plan and projects for the Maple Park Tax Increment Financing District. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Simon was absent. Motion carried.

E. ORDINANCE 2022-30 AN ORDINANCE DESIGNATING THE AMENDED REDEVELOPMENT PROJECT AREA FOR THE SECOND AMENDMENT TO THE MAPLE PARK TAX INCREMENT FINANCING DISTRICT.

This Ordinance designates the redevelopment project area for the TIF District.

Motion by Trustee Groezinger with 2nd by Trustee Speare to approve Ordinance 2022-30 an ordinance designating the amended redevelopment project area for the second amendment to the Maple Park Tax Increment Financing District. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Simon was absent. Motion carried.

F. ORDINANCE 2022-31 AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE SECOND AMENDMENT TO THE MAPLE PARK REDEVELOPMENT PROJECT AREA, PLAN & PROJECTS.

This Ordinance adopts the tax increment allocation for the second amendment to the TIF District redevelopment project area, plan and projects.

Motion by Trustee Peloso with 2nd by Trustee Speare to approve Ordinance 2022-31 an ordinance adopting Tax Increment Allocation Financing for the second amendment to the Maple Park redevelopment project area, plan & projects. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Simon was absent. Motion carried.

G. ORDINANCE 2022-25 AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 4, "LIQUOR CONTROL," SECTION 4-2-16: "HOURS OF OPERATION," OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS

This Ordinance amends hours if New Year's Day falls on a Sunday.

Motion by Trustee Speare with 2nd by Trustee Groezinger to approve Ordinance 2022-25 an ordinance modifying certain provisions of Title 4, "Liquor Control," Section 4-2-16: "Hours of Operation," of the Village Code of Maple Park, Illinois. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Speare, and Trustee Ward voted yes. Trustee Peloso abstained. Trustee Simon was absent. Motion carried.

15. VILLAGE ADMINISTRATOR REPORT

Administrator Girdler updated the Board on the status of the Village signs, in front of the Civic Center and on Route 38 near Pritchard Road. These signs have been installed. The third sign on the Kane County side of Route 38 is in production and we hope to have it installed soon. On December 12th, the boring company will be starting the borings for the water tower. At the committee of the whole on December 20th, there will be a discussion regarding the alley easement property. The Pearl Street stormwater and paving project is moving along. The timing of this project does not work for the CDBG grant cycle, but the project is moving along without grant funding.

16. VILLAGE PRESIDENT REPORT

President Fahnestock updated the Board on a meeting she attended in November for the Northern Illinois Mayor's Association and the connection that was made regarding future grant possibilities. She also reported on the VNA shot clinic that was held on December 2nd at the Civic Center. Next year the clinic will be held in September.

17. TRUSTEES REPORT

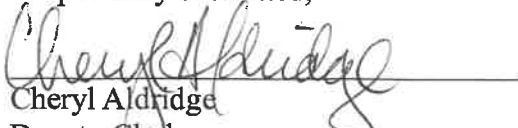
Trustee Ward discussed the liquor license hours and there was a brief discussion on entertaining changes to the current hours.

18. ADJOURNMENT

Having no further business before the Board, motion by Trustee Joy with 2nd by Trustee Ward to adjourn. Motion carried by voice vote.

Meeting adjourned at 7:38 p.m.

Respectfully submitted,


Cheryl Aldridge
Deputy Clerk